2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000001209

1. Entity Name SPERRY CONSULTING, INC.

Principal Place of Business

4877 ANNETTE DRIVE TALLAHASSEE, FL 32303 Mailing Address

4877 ANNETTE DRIVE TALLAHASSEE, FL 32303

FILED Feb 12, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02102004 No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3298268

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BIST, MICHAEL P 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32312

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fir			ncing	\$5.00 May Be Added to Fees	·
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPERRY, DONALD B 4877 ANNETTE DR TALLAHASSEE, FL 32303				U00000049038
TITLE MAME STREET ADDRESS CITY-SI-ZIP	S SPERRY, JANE 4877 ANNETTE DR TALLAHASSEE, FL 32303				32, 13, 5, 5333, 515 155,
TITLE NAME STREET ADDRESS CHY-SI-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE			1		
NAME			1		
STREET ADDRESS			1		
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.					